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TITL: DODD 5240.3 Counterintelligence and Operations Security Support Program for the Defense Nuclear Agency, January 25, 1983, ASD(C3I), thru Ch1, August 7, 1992

References: (a) DoD Directive 5240.2, "Department of Defense Counterintelligence," June 6, 1983
(b) DoD 5240.1-R, "Procedures Governing the Activities of DoD **Intelligence** Components That Affect United States Persons," December 1982, authorized by DoD Directive 5240.1, April 25, 1988
(c) "Agreement Governing the Conduct of Defense Department Counterintelligence Activities in Conjunction with the Federal Bureau of Investigation," April 5, 1979
(d) through (i), see enclosure 1

A. PURPOSE

This Directive establishes the counterintelligence (CI)and operations security (OPSEC) support program for the Defense Nuclear Agency (DNA).

B. APPLICABILITY

This Directive applies to the Office of the Secretary of Defense, the military Departments, the Chairman of the Joint Chiefs of Staff and the Joint Staff, and the DNA.

C. DEFINITION

CI and OPSEC Support Services. Activities designed to protect classified and operationally sensitive unclassified information and material. Included are CI investigations, counterespionage and countersabotage operations, OPSEC analyses, technical surveillance countermeasures (TSCM) services, CI security education, and CI security assistance.

D. POLICY

It is the policy of the Department of Defense to protect to the maximum the security of the DNA and its field activities. To accomplish this mission effectively, provisions shall be made for a dedicated, tailored CI and OPSEC support program to be administered by the Department of the Army.

E. RESPONSIBILITIES

1. The Deputy Assistant Secretary of Defense (Counterintelligence and Security Countermeasures) (DASD(CI&SCM)) shall oversee the DNA CI and @PSEC support pogrom (see DoD Directive 5240.2, reference (a)) and shall designate the Director, counterintelligence, Office of the DASD(CI&SCM), who shall:

a. Conduct an active oversight program to ensure maximum fulfillment of DNA CI and OPSEC support requirements.

b. Review and rule on CI and @PSEC matters involving the DNA that raise substantial policy issues.

c. Monitor actions taken to correct CI and @PSEC deficiencies at the DNA and recommend alternative or additional CI and @PSEC measures.

2. The Secretary of the Army shall:

a. Determine, through coordination with the Director, DNA, the nature and scope of DNA CI and OPSEC support requirements and changes affecting susupport after the changes are reviewed by the DASD(CI&SCM), or designee.

b. Establish and maintain a unit to provide dedicated, tailored CI and @PSEC support services to the DNA and its field activities. The Commander of this Army CI and @PSEC support unit shall:

(1) Perform tasks initiated by the Director, DNA, or designee, in accordance with established security and investigative policy and procedures. Any tasks requiring the Secretary of the Army's approval shall be forwarded through channels to the Office of the Deputy Chief of Staff for **Intelligence**.

(2) Advise the Director, DNA, and appropriate DNA subordinate commanders on matters affecting the security of the DNA.

(3) Collect threat information within the limitations established in DoD 5240.1-R (reference (b)) to provide the DNA with early warnings of threats.

(4) Report threat data and security hazards promptly to the Director, DNA, or designee, providing evaluation and analysis within the Army's capabilities.

(5) Refer CI matters involving military personnel assigned to the DNA to the military CI agency of the Military Department concerned for appropriate investigation and disposition. Counterespionage and countersabotage operations may use military personnel as principals only with the concurrence of the military CI agency of the Military Department concerned.

(6) Refer CI matters involving civilian employees of the DNA to the Federal Bureau of Investigation (FBI) for investigation and disposition, in accordance with the "Agreement Governing the Conduct of Defense Department Counterintelligence Activities in Conjunction with the Federal Bureau of Investigation" (reference (c)).

(7) Provide OPSEC support, advice, and assistance, in accordance with JCS Pub 18 (reference (d)).

(8) Coordinate automated systems security support in accordance with DoD Directive 5200.28 (reference (e)).

(9) Provide TSCM support in accordance with DoD Instruction 5240.5 (reference (f)).

(10) Conduct **intelligence** liaison, OPSEC support liaison, and combined OPSEC support operations directly with the Department of Energy (DoE) and the Nuclear Regulatory Commission (NRC) at those locations and installations and on those projects in which the DNA, DoE, and NRC work together.

(11) Establish and maintain direct channels of communications with the Defense **Intelligence** Agency, Central **Intelligence** Agency, NRC, DoE, and **intelligence** and counterintelligence activities of the Military Departments to obtain and exchange information to support DNA mission requirements.

(12) Maintain direct contact with the FBI to obtain information on nuclear-related incidents and violations of the Atomic Energy Act of 1954 (reference (g)), nuclear terrorism, and other matters concerning the security of the DNA and its field activities.

3. The Director, Defense Nuclear Agency, shall:

a. Develop and implement appropriate security plans in accordance with DoD Directives 5200.1 and 5200.2 (references (h) and (i)).

b. Submit CI and OPSEC tasking requirements directly to-the Commander of the Army C1 and OPSEC support unit.

c. Take corrective actions on security deficiencies and hazards reported by the Army CI and @PSEC support unit.

d. Provide the Army CI and @PSEC support unit with necessary administrative personnel actions and logistics support on a nonreimbursable basis.

F. EFFECTIVE DATE

This Directive is effective immediately.

Deputy Secretary of Defense

Enclosure - 1

References

REFERENCES (continued)

(d) JCS Pub 354, "Joint Doctrine for Operations Security (u),"
August 22, 1991

(e) DoD Directive 5200.28, "Security Requirements for Automated
Information Systems (AISs)," March 21, 1988

(f) DoD Instruction 5240.5, DoD Technical Surveillance Countermeasures
(TSCM) Survey Program," May 23, 1984

(g) Public Law 83-703, Atomic Energy Act of 1954, as amended

(h) DoD Directive 5200.1, "DoD Information Security Program," June 7,
1982

(i) DoD Directive 5200.2, "DoD Personnel Security Program," May 6,
1992